

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 9, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 9, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Kelly Emerson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

Employee Service Awards

Welcome New Employees – August

<u>Department</u>	<u>Employee and Title</u>
Planning	Jennifer Jelden
Clerk's Office	Jennifer Marzocca
Human Services	Betsy Hallam

Employee Service Awards

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Central Services	Stan Bradshaw	15
Facilities	Mike Smith	5
Facilities	Steven Haga	10
Juvenile/Superior Court	Andrew Somers	5
Public Works	Brian Doherty	5
Public Works	Melissa Gehrmann	5
Public Works	Steven Marx	5
Public Works	Bryant Mercil	5
Public Works	Dave Branch	5
Public Works	Dennis Houston	20
Public Works	George Anne Sherry	30
Solid Waste	Laurie Helland	15

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 9, 2013 – REGULAR SESSION**

Employee of the Month for August

Vanya Brown

Health Department Accounting Supervisor

Special Recognition

Bill Oakes – Public Works Director

Certificate of Merit from the WA State County Road Administration Board

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson
- Garrett Newkirk
- Response from Commissioner Johnson to Ms. Wilkerson's remarks

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$480,042.99

Vouchers: \$905,339.14

Electronic funds transfers: \$20,193.26

Payroll: \$712,016.87

Minutes: Regular Session – 7/15/13

Human Resources

- Memorandum of Agreement with WSCCCE Local 1845 for 2% increase effective September 1, 2013
- Memorandum of Agreement with Teamsters Local 231 for 2% increase effective September 1, 2013

Human Services

Contract with Tri-Essence Care, PLLC to provide mental health counseling services through the Counseling Connections Program. Contract # HS-52-13; Amount: \$2,500 (RM-HS-2013-290)

Public Health

- Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Hatcliff)
- Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Owensby)

Public Works – County Roads

- Change Order No. 1 – Specialized Pavement Marking, Inc.; 2013 Profiled Plastic Line Installation, CRP 09-08/11-01); Replacement of Glass Beads for Pavement Marking with Reflective Beads for Pavement Marking

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 9, 2013 – REGULAR SESSION**

- Bid Award – Hastie Lake Road/Zylstra Road Intersection Improvement; CRP 09-06; Rejection of Bids – bids significantly exceeded Engineer's estimate
- Purchase Order No. 9584 – Holland Equipment Company; Purchase of Four (4) Snow Plows off WA State Contract #00910; Amount: \$25,801.03 (incl. WSST) (RM-PW-2013-287) (PW-2013-132)
- Quit Claim Deed – Lynda M. Flener; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 23; Sec. 11, Twp 30N, R 3E; Condition of Final Order of Road Vacation C-125-07/R-47-05
- Resolution C-84-13 (R-43-13) Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2014-2019
- Resolution C-85-13 (R-44-13) Adoption of Island County's Six-Year Capital Improvement Program for the Years 2014-2019
- Agreement - Watershed Science, Inc.; County-wide Aerial Mapping Project, CRP 13-05; Maximum Payable \$259,992.70; Expiration Date December 31, 2013 (RM-PW-2013-286) (PW-1320-119)

Public Works - Drainage

Purchase Order No. 9678 – WCCL Systems, LLC; Reline 24" Diameter Metal Culvert; Walden Loop Culvert Rehabilitation, JL #01065; Amount: \$33,898.10 (incl. WSST) (RM-PW-2013-285) (PW-1320-130)

Public Works – Solid Waste

- Interlocal Agreement – Pacific Northwest Communities, LLC for Naval Air Station Whidbey Island Residential Housing; Renewal; Handling Moderate Risk Waste (RM-PW-2013-170) (PW-1320-086)
- Contract Extension – Waste Management of Washington, Inc. Time extension with expiration of December 31, 2016 (RM-SW-2013-254)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider Appointments and/or Re-Appointments to Various Boards and Committees
Recommendation of Concurrence of Appointment to the Sno-Isle Regional Library Board for a Term Expiring December 31, 2016

ACTION TAKEN:

Motion by Commissioner Price Johnson to concur with the appointment of Kelli Smith to the Sno-Isle Libraries Board of Trustees, second by Commissioner Emerson. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 9, 2013 – REGULAR SESSION**

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

- Attended the Military Appreciation Day Picnic
- The Rural Area Caucus Board is having its annual retreat next month out of state. The Caucus generally pays for the hotel, food, and \$200 towards the flight. Commissioner Emerson is on this Board and with the concurrence of the Commissioners, will attend.
- A Community Meeting is scheduled for Friday at the Diamond Knot on Camano
- Will attend the North Whidbey Fire District open house this evening

Commissioner Price Johnson

- Last week attended the WA Counties Insurance Fund Renewal meeting
- Attended the Camano Senior Center celebration over the weekend
- This morning participated in the WA Association of Counties workgroup on public records and related legislation
- Budget Workshops are scheduled this week
- IT Strategy Team meeting this Friday

Commissioner Johnson

- At the invitation of the Oak Harbor School District, Commissioner Johnson participated last Thursday in the welcoming of children to the first day of school
- Attended later that day another Drug Court graduation
- Attended the Military Appreciation Luncheon on Saturday
- Budget Workshops are scheduled today and again on Tuesday and Wednesday
- Habitat for Humanity Open House on Camano, Tuesday 6-8 p.m.
- Law Library Board of Trustees meeting Wednesday morning
- NW Mental Health Association Board meeting on Thursday
- On Friday will continue with the interview team to determine a new Chemical Dependency treatment provider

ACTION TAKEN:

Motion by Commissioner Price Johnson to recess until 11:00 a.m. for Budget Workshop, second by Commissioner Emerson. Motion carried 3-0

Budget Workshop

At 11:00 a.m. the Board reconvened to review expenditure and revenue estimates with the Budget Director. Discussion items included the Joint Tourism and Hotel/Motel Funds, Public Health budget, and the cost of opening offices on Friday.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 9, 2013 – REGULAR SESSION**

Following Budget Workshop, the Board once again recessed at 12:06 p.m., until 1:30 p.m.

At 1:30 p.m. the Board reconvened for continued Budget Workshop, focusing on revenue projections for 2014.

ACTION TAKEN:

Motion by Commissioner Price Johnson to recess until Tuesday, September 10 at 2:00 p.m. for continued Budget Workshop, second by Commissioner Emerson. Motion carried 3-0

The Board recessed at 3:50 p.m.

SEPTEMBER 10, 2013 AT 2:00 P.M. – REGULAR SESSION RECONVENED – BUDGET WORKSHOP
(Commissioner Emerson attended via telephone)

The Commissioners reconvened Regular Session for the purpose of continued Budget Workshop. Discussion items with the Budget Director included expenditures and assumptions.

There being no further business to come before the Board the meeting adjourned at 4:05 p.m. The Board will meet next in Regular Session on September 16, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board